

DRAFT

MINUTES OF THE CITY COUNCIL
OF THE
CITY OF GREENSBORO, N. C.

REGULAR MEETING:

31 AUGUST 1998

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office building with the following members present: Mayor Carolyn S. Allen, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Keith A. Holliday, Yvonne J. Johnson, Earl F. Jones, Nancy Mincello, Robert V. Perkins and Donald R. Vaughan. Absent: None. Also present were J. Edward Kitchen, City Manager; Jesse L. Warren, City Attorney; and Juanita F. Cooper, City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The Manager recognized Eric Bowden, employee at the War Memorial Coliseum Complex, who served as courier for the meeting.

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The Mayor introduced and welcomed to Greensboro Kwasi Adjepong, Vice-Chancellor of the University of Cape Coast, Ghana in West Africa, who was in the City to present a public lecture at Guilford College. Dr. Adjepong expressed appreciation for the warm reception and offered greetings from his city and university. He commended Greensboro for the large number of higher education institutions and provided details about the exchange program between the University of Cape Coast and Guilford College.

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Mayor Allen explained the Council Procedure for Conduct of the Meeting.

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The Mayor stated that this was the time and place set for a public hearing to consider an ordinance rezoning from Conditional Use-Light Industrial to Conditional Use-Light Industrial for property located on the east side of Guilford College Road between Nicholas Road and Bramblegate Road—this matter continued from the May 5, June 2, July 7 and July 21, 1998 meetings of Council. Mayor Allen advised a request had been received to delete this item from the agenda because the applicant had successfully negotiated a co-location agreement with Duke Power.

After brief discussion regarding Council's desire to encourage companies to work together in an effort to minimize the impact the location of towers would have on communities in Greensboro, Councilmember Vaughan moved that this item be withdrawn from the agenda. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council.

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Mayor Allen stated that this was the time and place set for a public hearing to consider an ordinance annexing 6.95 acres of territory to the City of Greensboro located on the north side of Horse Pen Creek Road and the west side of Carlson Dairy Road. She thereupon introduced so that these matters could be discussed together an ordinance establishing Original Zoning classification from County Zoning RS-40 Residential Single Family and

RM-5 Residential Multifamily to City Zoning RM-5 Residential Multifamily for property located on the north side of Horse Pen Creek Road between Carlson Dairy Road and Walking Horse Lane. Mayor Allen advised a request had been received to continue these matters to the 15 September 1998 meeting of Council.

Brief discussion ensued regarding the continuance of these items to allow additional discussion regarding the sewer service for this property. Councilmember Perkins spoke to the need to review the policy regarding lift stations in watershed critical areas.

Councilmember Johnson moved that the two ordinances introduced by Mayor Allen be continued to the 15 September 1998 meeting of Council without further advertising. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of Council.

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Moving to the consent agenda, Mayor Allen requested a motion to approve the resolutions and motion listed on the Consent Agenda. Councilmember Jones moved adoption of the Consent Agenda. The motion was seconded by Councilmember Vaughan; the Consent Agenda was thereupon adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

171-98 RESOLUTION AUTHORIZING CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN PORTION OF THE PROPERTY OF J. BRIAN VESTAL AND WIFE, MELISSA S. VESTAL, IN CONNECTION WITH THE VANDALIA ROAD WIDENING PROJECT

WHEREAS, J. Brian Vestal and wife, Melissa S. Vestal, are the owners of certain property located on Vandalia Road, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Vandalia Road Widening Project;

WHEREAS, negotiations with the owners at the appraised value of \$1,398.00 have been unsuccessful and said portion of property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owners in the amount of \$1,398.00;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$1,398.00 to the Clerk of Superior Court as compensation to the owners, payment to be made from Account No. 431-6002-18.6012, CBR 049.

(Signed) Earl F. Jones

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172-98 RESOLUTION AUTHORIZING CONVEYANCE OF ONE CITY-OWNED LOT LOCATED AT 1724 McKNIGHT MILL ROAD TO PROJECT HOMESTEAD, INC. FOR CONSTRUCTION OF LOW-INCOME HOUSING, SUBJECT TO CONTRACT WITH RESTRICTIVE COVENANTS

WHEREAS, the City is the owner of one (1) vacant lot located at 1724 McKnight Mill Road as shown on the attached map;

WHEREAS, in furtherance of providing decent housing for low- and moderate-income persons, Project Homestead, Inc. has offered to accept the conveyance of said lot to provide for the construction of houses for low-income persons;

WHEREAS, G.S. 160A-279 authorizes the conveyance of property to a nonprofit corporation by unanimous vote of the City Council, provided such property is used to carry out a public purpose;

WHEREAS, Project Homestead, Inc. is a nonprofit corporation established and organized for the purpose of providing housing for low-income persons, and it is deemed in the best interest of the City to authorize the conveyance of said lot to said nonprofit corporation, subject to minimum development standards as set forth on the attachment which is made a part hereof and subject to a contract with restrictive covenants which is incorporated herein by reference and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That, pursuant to legal authority contained in G.S. 157-3(12), G.S. 160A-209(c)(15a), G.S. 160A-456, G.S. 160A-457, all of which relate to the public purpose of providing housing for low- and moderate-income persons, the conveyance of the above-mentioned vacant lot to Project Homestead, Inc. is hereby approved and the Mayor and City Clerk are hereby authorized to execute the necessary deed of conveyance to carry the proposal into effect.

2. That, in accordance with G.S. 160A-20.1, the Mayor and City Clerk hereby are further authorized to execute the necessary contract with restrictive covenants with Project Homestead, Inc.

3. That, in accordance with the requirements of G.S. 160A-267, this resolution shall be published once after its adoption as notice of the conveyance, and no conveyance shall be consummated hereunder until ten (10) days after its publication.

(Signed) Earl F. Jones

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173-98 RESOLUTION AUTHORIZING PARTICIPATION AGREEMENT WITH JEFFERSON-PILOT LIFE INSURANCE COMPANY FOR THE CONSTRUCTION COSTS OF CONCRETE BOX CULVERTS WITH RESPECT TO THE CITY'S CULVERT PARTICIPATION POLICY

WHEREAS, on July 31, 1975, the City Council adopted the Culvert Participation Policy providing for developers to enter into an agreement with the City of Greensboro for participation by the City of a portion of the construction costs of qualified concrete box culverts required for development projects;

WHEREAS, Jefferson-Pilot Life Insurance Company is developing certain property that requires for the roadway extension of Hobbs Road from Jefferson Road to New Garden Road;

WHEREAS, said extension requires the construction of concrete box culvert and qualifies for 50% participation by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City is hereby authorized to participate with Jefferson-Pilot Life Insurance Company in contributing 50% of construction costs involved in culvert construction in accordance with the Culvert Participation Policy in the amount of \$135,300.00, payment to be made from Account No. 402-6003-01.6019, CBR 002.

(Signed) Earl F. Jones

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174-98 RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY TO NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

WHEREAS, in 1993, the City of Greensboro acquired a lot on Hornaday Road (Tax Map 1-28-931-35) for a proposed joint project with NCDOT for the extension of Bridford Parkway;

WHEREAS, the NCDOT has elected to construct said extension as a part of the I-40 Road Widening Project and requires acquisition of a portion of said lot located on Hornaday Road for roadway right-of-way and temporary construction easements, said portion of property being as shown on the attached map;

WHEREAS, the City has no present governmental need for said property;

WHEREAS, NCDOT has agreed to purchase said portion of property for the amount of \$212,500 which is deemed to be fair and reasonable;

WHEREAS, it is deemed in the best interest of the City to approve the conveyance of roadway right-of-way and the temporary construction easement which provides for the roadway extension of Bridford Parkway.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
GREENSBORO:

That, the sale of the property to the North Carolina Department of Transportation in the amount of \$212,500.00 is hereby approved and the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, a proper conveyance of all the rights, title and interest of the City in and to said portion of Tax Map No. 1-28-931-35.

(Signed) Earl F. Jones

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175-98 RESOLUTION AUTHORIZING AGREEMENT WITH GREENSBORO URBAN MINISTRY AND
PARTNERSHIP HOMES, INC. FOR COMMUNITY DEVELOPMENT SERVICES FOR THE
PROPOSED PARTNERSHIP VILLAGE PROJECT

WHEREAS, Greensboro Urban Ministry and Partnership Homes, Inc. have requested that the City enter into a financing agreement to provide community development services in accordance with G.S. 160A-456 to assist persons in the proposed low-income transitional housing development for single individuals known as Partnership Village;

WHEREAS, under the proposed agreement, the City would make an annual appropriation in the approximate amount of \$7,000 up to a maximum period of eighteen (18) years;

WHEREAS, payments are subject to annual fiscal appropriation of funds in the City budget pursuant to the Municipal Fiscal Control Act and the agreement may be terminated for cause;

WHEREAS, the City has the legal authority to enter into a professional services contract with Greensboro Urban Ministry to accomplish a recognized public purpose pursuant to G.S. 160A-20.1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the proposed Community Development Services contract with Greensboro Urban Ministry, a North Carolina, non-profit corporation, is hereby approved and the City Manager and City Clerk are hereby authorized to execute said agreement on behalf of the City of Greensboro.

(Signed) Earl F. Jones

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176-98 RESOLUTION AUTHORIZING ADDITION OF A PROVISION TO THE DEFERRED SECOND MORTGAGE PROGRAM FOR LARGE SIZE AND SPECIAL NEEDS FAMILIES

WHEREAS, the Community Resource Board approved on August 31, 1998, addition of a provision to the existing Deferred Second Mortgage Program to accommodate the increased cost of construction of homes for large size and special needs families;

WHEREAS, the changes proposed for large size and special needs families includes increasing the allowed sales price and maximum second mortgage amount to \$10,000;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a new provision be added to the Deferred Second Mortgage Program as follows:

Deferred Second Mortgages for Large Size and Special Needs Families

1. These special loans will be approved for specific families on an "as needed" basis. Data about the family and construction costs will be reviewed with the Department of Housing and Community Development prior to entering into a contract with a family or for construction of the house.
2. The maximum sales price will be as follows:

<u>Family Size</u>	<u>Maximum Sales Price</u>	<u># Bedrooms</u>
6	\$87,500	4
7	87,500	4
8	95,000	4 or 5
9	102,500	5
10	110,000	5
11	117,500	5 or 6
12	125,000	6
3. Family income cannot exceed 80% of the median income for the Greensboro SMSA as adjusted annually by the Department of Housing and Urban Development.

The maximum loan amount for a family with income under 80% of median will be \$10,000 and will bear the same terms as the existing Deferred Second Mortgage Motion was unanimously adopted to approve the minutes of regular meeting of 18 August 1998.

(Signed) Earl F. Jones

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177-98 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 98-000533 TO CLARK-POWELL ASSOCIATES FOR THE GREENSBORO PUBLIC LIBRARY ELECTRONIC MEDIA TECHNOLOGY INSTALLATION PROJECT

WHEREAS, after due notice, bids have been received for the installation of electronic media technology in the Greensboro Public Library;

WHEREAS, Clark-Powell Associates, a responsible bidder has submitted the low base bid, plus alternates in the amount of \$389,560.17 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by the responsible bidder, Clark-Powell Associates, is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, a property contract to carry the proposal into effect, payment to be made from Account No. 433-5502-01.6059, CBR 003.

(Signed) Earl F. Jones

(A tabulation of bids for the Greensboro Public Library electronic media technology installation project is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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Motion to approve the minutes of regular meeting of 18 August 1998 was unanimously adopted.

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The Mayor introduced a resolution approving Revised Thoroughfare Plan for the Greensboro Urban Area.

Jim Westmoreland, representing the Transportation Department, advised these were administrative changes required to gain federal funding. He thereupon used maps to detail the proposed changes and discussed with the projects and timeframe for completion.

After discussion, Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Jones, the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

178-98 RESOLUTION APPROVING REVISED THOROUGHFARE PLAN FOR THE GREENSBORO URBAN AREA

WHEREAS, the Greensboro Urban Area Thoroughfare Plan is an approved long-range transportation plan for the Greensboro Urban Area;

WHEREAS, updates to the Thoroughfare Plan must be approved by the Greensboro Urban Area Transportation Advisory Committee, affected municipalities, and the North Carolina Board of Transportation;

WHEREAS, the Greensboro Urban Area Transportation Advisory Committee approved an updated Thoroughfare Plan on March 18, 1998;

WHEREAS, the updated Thoroughfare Plan reflects the following: (1) the designation of Norwalk Street as a minor thoroughfare from West Market Street to Patterson Street, (2) the extension of the Bridford Parkway Minor Thoroughfare north across Interstate 40, and then east across Guilford College Road to the intersection of Burnt Poplar Road and Swing Road, and (3) the designation of Swing Road as a minor thoroughfare from Burnt Poplar Road to West Market Street and the removal of the existing interchange at Interstate 40 and Chimney Rock Road.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Greensboro Urban Area Thoroughfare Plan reflecting the above stated changes is hereby approved.

(Signed) Yvonne J. Johnson

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Mayor Allen introduced a resolution approving a \$63,750 Grant to the Ole Asheboro Street Neighborhood Association to support the initiation of a Community Resource Center.

Nettie Coad, residing at 706 Martin Luther King Jr. Drive, requested Council to support this grant for the first year operation of the Community Resource Center and detailed its proposed operation. Ms. Coad also spoke to the Association's efforts to secure other funding sources, the intent to be accountable for funding resources and accomplishments, and to secure a location for the Center—preferably in the Ole Asheboro Neighborhood.

John Saunders, residing at 1027 Pearson Street, offered his thoughts regarding the various human services proposals and spoke to promises by Chuck Byrd to share with the four area neighborhoods any city-allocated funds received by Productivity Management, Inc.

Celestine Simmons, residing at 1028 Pearson Street, questioned what had been accomplished through the investment in this area of millions of dollars of redevelopment funds.

Council discussed at length with Ms. Coad and Andy Scott, Housing and Community Development Department Director; various opinions and concerns; i.e., the budget for the Center's first year operation services to be offered by the Center, the Association's efforts to secure additional/future funding and locate an appropriate site, the investment in this neighborhood of various redevelopment funds and details regarding the visible results of those investments.

After lengthy discussion, Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember Johnson, the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

179-98 RESOLUTION APPROVING A \$63,750 GRANT TO THE OLE ASHEBORO STREET NEIGHBORHOOD ASSOCIATION TO SUPPORT THE INITIATION OF A COMMUNITY RESOURCE CENTER

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, the Secretary of the Department of Housing and Urban Development is authorized to make Community Development Block Grants for the conduct of Community Development Programs; and

WHEREAS, the City of Greensboro has received annual allocations of Community Development Block Grant funds; and

WHEREAS, The Ole Asheboro Street Neighborhood Association has requested a \$63,750 grant to initiate a Community Resource Center to serve the Ole Asheboro, Gorrell, Arlington Park, and Asheboro Square neighborhoods; and

WHEREAS, Community Development Block Grant regulations allow for the funding of new or quantifiable increases in public services under Section 570.201(e), and for the provision of technical assistance under 570.201 (p) of HUD's Community Development Block Grant regulations; and

WHEREAS, sufficient funds exist in the 1997-98 Community Development Block Grant account to fund Ole Asheboro's grant request;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO;

1. That a one-time \$63,750 grant is awarded to the Ole Asheboro Street Neighborhood Association to fund a portion of the expenses of establishing and operating a Community Resource Center.
2. That all activities which are undertaken utilizing the \$63,750 of grant funds be activities eligible for funding according to the aforementioned public service and technical assistance provisions of HUD's Community Development Block Grant regulations.
3. That this grant will be funded from the FY 1997-98 CDBG Neighborhood Assistance account # 212-2298-25.5931.

(Signed) Claudette Burroughs-White

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The Mayor introduced an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to the Greensboro Development Ordinance to increase membership on the Zoning Commission from seven members to nine members.

Council members discussed various opinions and concerns regarding the proposed change in the membership of this Commission as well as the process used by Council with respect to all boards and commissions—the possible increase in membership of other boards/commissions to enable appointments by each member of Council, the need to provide equitable district representation, and the desire to restructure the entire process; i.e., appointments, tracking of various detailed information, the need to address absenteeism on various boards, the need to work with appropriate staff to determine effective existing boards/commissions, etc.

After lengthy discussion it appeared to be the consensus of Council that a Council Committee comprised of Councilmembers Jones, Mincello and Vaughan work with appropriate staff to develop a report/recommendations for consideration by Council.

Councilmember Jones moved adoption of the ordinance. The motion was seconded by Councilmember Perkins; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins and Vaughan. Noes: Allen and Mincello.

98-133

AMENDING CHAPTER 30

AN ORDINANCE AMENDING CHAPTER 30 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO CITY OF GREENSBORO DEVELOPMENT ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. That Section 30-9-3.2 of the Greensboro Code of Ordinances is hereby amended by rewriting said section to read as follows:

“The Zoning Commission shall consist of nine (9) members who shall be appointed by the City Council for terms to expire as of August 15. In order to fill two new vacancies created due to expansion of membership of the Commission and to provide for continuity of overlapping terms, beginning 1 November 1998 two members shall be appointed so that one appointee shall serve a term of two years and one appointee shall serve a term of three years.”

Section 2. That Section 30-9-3.3 of the Greensboro Code of Ordinances is hereby amended by rewriting said section to read as follows:

“Five (5) members of the Zoning Commission shall constitute a quorum.”

Section 3. That Section 30-3-12.2 of the Greensboro Code of Ordinances is hereby amended by rewriting subsection (I), sub-subsections (1) and (2) to read as follows:

“(I) Voting:

- (1) Six (6) or more favorable votes from the Zoning Commission shall constitute final action unless appealed in accordance with Section 30-3-12.2(J) (Appeals). Where no proper appeal is made, a copy of the ordinance rezoning the property shall be filed with the City Clerk.
- (2) When an application receives less than six (6) favorable votes, but a majority favorable vote, from the Zoning Commission, that action shall constitute a favorable recommendation and be forwarded to the City Council for final action.”

Section 4. That all laws and clauses of laws in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 5. That this ordinance shall become effective on and after 1 November 1998.

(Signed) Earl F. Jones

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Earl Gill, residing at 2709 Yanceyville Street, spoke to the Productivity Management Group proposal and request for City funding, provided details of the Community Reinvestment Act, expressed concern with the possible allocation to other non-profit groups of funds that had not been allocated to Productivity Management. He also spoke to the number of individuals who desired funding for businesses and would receive assistance if the proposal were approved.

Wayne H. Robinson, residing at 2373 Brandt Village, requested Council to approve funding for The Center for Champions program and detailed this program which offered an academic enrichment after school program for students in the Martin Luther King Jr. Drive area; he advised there were 300+ young people in need this type of support.

Chuck Byrd, 114 North Elm Street, Suite 302 and representing the Productivity Management Group, Inc., requested Council to re-consider funding his proposal in the amount of \$50,000. Mr. Byrd spoke to the work of the Group and its efforts to provide technical assistance to small, minority-owned companies thus providing economic development for low-income areas. He provided some details about the proposal and spoke to the number of people this funding would serve.

Council discussed various opinions and concerns with respect to the two requests for funding and the requests for funding in general; i.e., the need for budgets, program reports and objectives, funding recommendations, etc., to be presented for all proposals; the desire to avoid duplication of services when considering various proposals; the City process in place to consider funding requests from various communities; and the involvement of the Community Resource Board with respect to these two requests; some members of Council encouraged the utilization of other programs which provide like services to the community. Reverend Robinson advised the Champions' request had come forward as a result of Council's earlier action to deny funding for the Productivity Management proposal.

After lengthy discussion, Councilmember Vaughan moved that staff would provide background information with respect to the two requests for Council's discussion at the September 22 Council Briefing with formal action scheduled at the October 6 Council meeting. The motion was seconded by Councilmember Johnson and adopted on a voice vote of 8-1, with Councilmember Perkins voting no.

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Dorothy Brown, residing at 603 Julian Street, expressed appreciation for the funding for the Ole Asheboro Neighborhood project and spoke to the success rate of various city-sponsored projects in the area. Ms. Brown encouraged the Council to become more visible in this area by attending various community events.

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Councilmember Carmany moved that Mo Milani be re-appointed to serve a three-year term on the Greensboro/Guilford County Tourism Development Authority; this term will expire 30 September 2001. The motion was seconded by Councilmember Holliday and unanimously adopted by voice vote of the Council.

Councilmember Carmany added the name of Penny Weiner to the boards and commissions data bank for possible future service.

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In response to Councilmember Johnson's request, the City Attorney provided detailed information regarding the Legal staff's ruling that public funds could not be used to sponsor young people attending the Million Youth March being held in Atlanta, GA.

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Councilmember Vaughan left the Chamber at 7:50 p.m.

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Councilmember Johnson added the name of Frank Dew to the boards and commissions data bank for possible future service.

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Councilmember Burroughs-White added the name of Kay Bryan to the boards and commissions data bank for possible future service.

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Mayor Allen spoke to her upcoming November visit to Brazil with members of the International Sister Cities organization.

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The City Manager reminded citizens that this Council Meeting had been changed from September 1 to enable Council to attend the public hearing regarding Randleman Lake being held at 6:00 p.m. on September 1, at GTCC's Jamestown campus. He briefly outlined the agenda for that meeting with respect to staff presentation and speakers.

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Councilmember Jones moved that the City Council adjourn to meet in Closed Session in the Plaza Level Conference Room, Melvin Municipal Office Building, at 4:30 p.m. on Tuesday, September 15, 1998, for the purpose of discussing the City Manager's evaluation. The motion was seconded by Councilmember Johnson and adopted unanimously by voice vote of the Council.

Councilmember Carmany thereupon moved that the City Council adjourn to Closed Session immediately following this meeting for the purpose of discussing acquisition of real estate. The motion was seconded by Councilmember Perkins and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:55 P.M.

JUANITA F. COOPER
CITY CLERK

CAROLYN S. ALLEN
MAYOR

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